

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL COUNCIL WORKSHOP  
OF  
THURSDAY, JANUARY 31, 1991  
AT 2:00 P.M.  
IN THE COUNCIL COMMITTEE ROOM - 12TH FLOOR

NOTICE OF SPECIAL WORKSHOP OF THE CITY COUNCIL

To Council Members Wolfsheimer, Roberts, Hartley, Pratt, Bernhardt, Henderson, McCarty, and Filner, members of the City Council of the City of San Diego, California:

A SPECIAL WORKSHOP of the City Council is hereby called to be held in the Council Committee Room, 12th floor City Administration Building, 202 C St., San Diego, California, on Thursday, January 31, 1991 at the hour of 2:00 p.m. Said workshop has been called for the purpose of receiving City staff and invited speaker presentations regarding the proposed upgrade and expansion of the Metropolitan Sewerage System as to engineering, environmental, economic, legal, and regulatory aspects, as well as certification of the final Environment Impact Reports supporting those project.

Dated January 28, 1991

MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:10 p.m. with no quorum present. A quorum was present at 2:20 p.m. with Council Members Pratt, McCarty and Filner not present. The meeting was adjourned by Chairperson Roberts at 5:10 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present

(7) Council Member McCarty-not present

(8) Council Member Filner-not present

Clerk-Fishkin (11)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-not present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-not present
- (8) Council Member Filner-not present

ITEM-601: PRESENTATIONS RECEIVED, DISCUSSION HELD

Receiving presentations from City staff and invited speakers regarding the proposed upgrade and expansion of the Metropolitan Sewerage System as to engineering, environmental, economic, legal, and regulatory aspects, as well as certification of the final Environmental Impact Reports supporting those projects.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A004-E081.)

ADJOURNMENT:

The workshop was adjourned by Chairperson Roberts at 5:10 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E082).